

**CITY OF BYRAM
MINUTES OF REGULAR MEETING OF THE MAYOR
AND BOARD OF ALDERMEN
THURSDAY, JANUARY 14, 2016
MUNICIPAL BOARD ROOM, 5901 TERRY ROAD**

WELCOME AND CALL TO ORDER Mayor Richard White

ROLLCALL City Clerk Angela Richburg

Present: Richard White, Mayor
Jim Moser, Alderman Ward I
Diandra Hosey, Alderman Ward II
Theresa Marble, Alderman Ward III
Teresa Mack, Alderman Ward IV
Wanda Smith, Alderman Ward V
D. L. Ford, Alderman Ward VI
Richard Cook, Mayor Pro Tem
Attorney Jerry Mills
Angela Richburg, City Clerk

APPROVAL TO AMEND THE AGENDA

MOTION made by Mayor Pro Tem Cook and **SECONDED** by Alderman Hosey to approve to amend the Agenda to include:

- Approval of Change Order #1 and Pay Application #3 to Cal-Mar Construction in the amount of \$68,065.19 for the renovations at City Hall after item #10
- Hiring of Law Enforcement Officer, after item #12

MOTION PASSED 6 – 1, ALDERMAN MOSER, ALDERMAN HOSEY, ALDERMAN MARBLE, ALDERMAN MACK, ALDERMAN SMITH AND MAYOR PRO TEM COOK VOTING AYE, ALDERMAN FORD VOTING NAY

APPROVAL OF CONSENT AGENDA

- a) Approval of the Minutes of the Mayor and Board of Aldermen, held on December 10, 2015 - Angela Richburg, City Clerk
- b) Approval of Swinging Bridge Festival Dates: Friday evening, July 29 and Saturday, July 30, 2016
- c) Approval to sign contract and to pay \$100.00 deposit to MS Track Club, Inc., (total cost \$750.00 plus mileage), for services provided for Swinging Bridge 5K on July 30, 2016 (001-550-681)

- d) \$460.00 per month for 60 months to Application Data Systems, Inc., change order for software to include: Case Management, Mugshot Imaging and Animal Control with the removal of the Addressing Module (001-200-650)
- e) Approval of Education Pay for Commander Ford Hayman (001-200-410)
- f) \$100.00 to MS Association of Chiefs of Police, yearly membership for Chief Thompson (001-200-622)
- g) \$125.00 to International Association of Arson Investigators, Inc., MS Chapter and International renewal of yearly dues (001-260-622)
- h) \$175.00 to National Fire Protection Association, renewal of yearly dues (001-260-622)
- i) \$72.00 to MS State Fire Academy for meals while Chief Robinson attends the MS State Fire Academy course: NFA: Fire & Life Safety Plans Review, in Jackson, MS on March 7 through 12, 2016 (001-260-610)
- j) Approval for Glyn Dorsey, Wastewater Superintendent to attend MS Rural Water Association Operator Training, Louisville, MS on January 21, at no cost to the City – Cohn Livingston, Director of Public Works
- k) \$175.00 to MS Rural Water Association, registration for Glyn Dorsey, Wastewater Superintendent to attend 2016 Annual Management & Technical Conference & Exhibition in Jackson, MS on March 28 through 31, 2016 (400-700-611)

MOTION made by Mayor Pro Tem Cook and **SECONDED** by Alderman Hosey to approve the Consent Agenda **MOTION UNANIMOUSLY APPROVED**

APPROVAL OF CLAIMS

MOTION made by Mayor Pro Tem Cook and **SECONDED** by Alderman Hosey to approve the Claims for December 8, 2015 through January 8, 2016 in the amount of \$262,598.50 (attached) **MOTION PASSED 5 – 2, ALDERMAN MOSER, ALDERMAN HOSEY, ALDERMAN MARBLE, ALDERMAN SMITH AND MAYOR PRO TEM COOK VOTING AYE, ALDERMAN MACK AND ALDERMAN FORD VOTING NAY**

APPROVAL OF ATTORNEY DAMON STEVENSON CLAIM

MOTION made by Mayor Pro Tem Cook and **SECONDED** by Alderman Smith to approve Attorney Damon Stevenson Claim for December, 2015, in the amount of \$200.00 **MOTION PASSED 6 - 0 ALDERMAN MARBLE, ALDERMAN MACK, ALDERMAN SMITH, MAYOR PRO TEM COOK AND ALDERMAN FORD VOTING AYE, ALDERMAN HOSEY RECUSED HERSELF FROM ANY DISCUSSION OR ACTION ON THIS CLAIM AND PHYSICALLY ABSENTED HERSELF FROM ALL SUCH DISCUSSION OR ACTION.** Alderman Hosey took this action, not because of any actual conflict of interest.

APPROVAL OF CDBG REQUISITION NUMBER 4

MOTION made by Alderman Smith and **SECONDED** by Alderman Moser to approve the CDBG requisition, Number 4 to Hemphill Construction in the amount of \$80,132.55 **MOTION UNANIMOUSLY APPROVED**

APPROVAL OF 90 DAY TRIAL NOVUSOLUTIONS AGENDA/MINUTES SOFTWARE

MOTION made by Alderman Hosey and **SECONDED** by Alderman Moser to approve the 90 day trial of the Novusolutions Agenda/Minutes Software **MOTION UNANIMOUSLY APPROVED**

APPROVAL OF MILEAGE REIMBURSEMENT RATES

MOTION made by Alderman Hosey and **SECONDED** by Alderman Marble to approve the new State Mileage Reimbursement Rates effective 1/1/2016 at \$.54 per mile and when a personal vehicle is used when a city vehicle is available the rate is \$.19 per mile **MOTION UNANIMOUSLY APPROVED**

APPROVAL OF CHANGE ORDER AND PAY APPLICATION TO CAL-MAR CONSTRUCTION

MOTION made by Mayor Pro Tem Cook and **SECONDED** by Alderman Hosey to approve Change Order #1 and Pay Application #3 to Cal-Mar Construction in the amount of \$68,065.19 for the renovations at City Hall **MOTION UNANIMOUSLY APPROVED**

APPROVAL OF POLICE DEPARTMENT HIRE

MOTION made by Alderman Moser and **SECONDED** by Mayor Pro Tem Cook to approve Mr. Keith M. Williams for the position of Law Enforcement Officer at \$12.64 per hour with full benefits, contingent upon the completion of the hiring process **MOTION UNANIMOUSLY APPROVED**

APPROVAL OF POLICE DEPARTMENT HIRE

MOTION made by Alderman Moser and **SECONDED** by Alderman Smith to approve Mr. Brandon Quin Thurman for the position of Certified Law Enforcement Officer at \$14.43 per hour with full benefits, contingent upon the completion of the hiring process **MOTION UNANIMOUSLY APPROVED**

APPROVAL OF POLICE DEPARTMENT HIRE

MOTION made by Alderman Smith and **SECONDED** by Mayor Pro Tem Cook to approve Mr. Timothy Ford for the position of Certified Law Enforcement Officer at \$14.43 per hour with full benefits, contingent upon the completion of the hiring process **MOTION UNANIMOUSLY APPROVED**

APPROVAL OF PUBLIC HEARING

MOTION made by Mayor Pro Tem Cook and **SECONDED** by Alderman Smith to approve the Planning and Zoning Commission's petition to have a Public Hearing on February 11, 2016 to correct the zoning error of Parcel 4853-656-2 **MOTION PASSED 6 – 1, ALDERMAN MOSER, ALDERMAN HOSEY, ALDERMAN MARBLE, ALDERMAN MACK, ALDERMAN SMITH AND MAYOR PRO TEM COOK VOTING AYE, ALDERMAN FORD VOTING NAY**

APPROVAL OF TERRY HIGH SCHOOL PROJECT GRADUATION DONATION

MOTION made by Alderman Hosey and **SECONDED** by Mayor Pro Tem Cook for a \$250.00 donation to Terry High School Project Graduation **MOTION PASSED 6 – 1, ALDERMAN MOSER, ALDERMAN HOSEY, ALDERMAN MARBLE, ALDERMAN MACK, ALDERMAN SMITH AND MAYOR PRO TEM COOK VOTING AYE, ALDERMAN FORD VOTING NAY** and is hereby approved in that it will bring favorable notice to opportunities within the City of Byram

ADJOURN 7:55 P.M.

MOTION made by Mayor Pro Tem Cook and **SECONDED** by Alderman Marble to adjourn **MOTION UNANIMOUSLY APPROVED**

APPROVED: _____ Date: _____
Richard White, Mayor

ATTEST: _____ Date: _____
Angela Richburg, City Clerk